

[Interpreter, Termed](#)

**U.S. District Court
Northern District of Ohio (Cleveland)
CRIMINAL DOCKET FOR CASE #: 1:14-mj-02083-KSM-1**

Case title: United States of America v. Han
Other court case number: 4:14MJ142 USDC-SDIA

Date Filed: 06/16/2014
Date Terminated: 06/16/2014

Assigned to: Magistrate Judge Kenneth
S. McHargh

Defendant (1)

Dong Pyou Han
Korean Interpreter Required
TERMINATED: 06/16/2014

represented by **Darin Thompson**
Office of the Federal Public Defender -
Cleveland
Northern District of Ohio
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216-522-4856
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ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:1001 and 2; False Statements

Disposition

Plaintiff**United States of America**represented by **Mary Kendra Klump**Office of the U.S. Attorney - Cleveland
Northern District of Ohio

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ATTORNEY TO BE NOTICED*Designation: Retained*

Date Filed	#	Docket Text
06/16/2014		Arrest (Rule 40) of Dong Pyou Han on 6/16/14. (R,N) (Entered: 06/16/2014)
06/16/2014	<u>1</u>	Rule 40 Warrant received as to Dong Pyou Han (Attachments: # <u>1</u> Complaint) (R,N) (Entered: 06/16/2014)
06/16/2014		Case unsealed as to Dong Pyou Han (R,N) (Entered: 06/16/2014)
06/16/2014		Minutes of proceedings [non-document] before Magistrate Judge Kenneth S. McHargh. Initial Appearance in Rule 5(c)(3) Proceedings as to Dong Pyou Han held on 6/16/2014. AUSA Mary Kendra Klump present for United States of America; Attorney Darin Thompson present and appointed counsel for Dong Pyou Han. Interpreter Kun Lee also present. Defendant executed a waiver of identity hearing, production of the warrant, and any preliminary or detention hearing to which he may be entitled in the NDOH. He requested that those hearings be held in the prosecuting district, at a time set by that Court, if need be. Government did not move for detention and the Defendant was released on a \$20,000 unsecured appearance bond. An initial appearance is set for 6/24/14 at 2:00 p.m. in Des Moines, IA before Magistrate Judge Celeste F. Bremer, Room 435, 4th Floor.(Court Reporter: ECRO (M. McDowell)) Time: 30 minutes. (R,N) (Entered: 06/16/2014)
06/16/2014	<u>2</u>	CJA 23 Financial Affidavit by Dong Pyou Han. Approved by Magistrate Judge Kenneth S. McHargh on 6/16/14. (R,N) (Entered: 06/16/2014)
06/16/2014	<u>3</u>	Waiver of Rule 5(c)(3) Hearing by Dong Pyou Han (R,N) (Entered: 06/16/2014)
06/16/2014	<u>4</u>	Appearance Bond Entered as to Dong Pyou Han in amount of \$ 20,000, unsecured. Approved by Magistrate Judge Kenneth S. McHargh (R,N) (Entered: 06/16/2014)
06/16/2014	<u>5</u>	Order Setting Conditions of Release as to Dong Pyou Han (1) \$20,000 unsecured. Signed by Magistrate Judge Kenneth S. McHargh on 6/16/14. (R,N) (Entered: 06/16/2014)
06/16/2014	<u>6</u>	Warrant of Removal to Southern District of Iowa Issued as to Dong Pyou Han by Magistrate Judge Kenneth S. McHargh. (R,N) (Entered: 06/16/2014)

06/16/2014	<p>Notice to SDIA of a Rule 5 or Rule 32 Initial Appearance as to Dong Pyou Han. Your case number is: 1:14MJ142. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 6 Warrant of Removal Issued, 4 Bond, 2 Financial Affidavit - CJA23, 1 Rule 40 Warrant from Another District, 3 Waiver of Rule 5(c)(3) Hearing, 5 Order Setting Conditions of Release. If you require certified copies of any documents, please send a request to ohndml_InterDistrictTransfer@ohnd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov. (R,N) (Entered: 06/16/2014)</p>
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